

## June 2007 Meeting



### DRAFT Minutes

### California Environmental Education Interagency Network (CEEIN)

Date: June 21, 2007

Time: 9:30 a.m. to 11:30 a.m.

Location: Cal/EPA, 1001 I Street (Corner of 10<sup>th</sup> and I), Conference Room 2110

Lead: Andrea Lewis

Note taker: Vanessa Byrd

Facilitator: Zori Lozano-Friedrich (Zori's last meeting!)

#### Attendance

Andrea Lewis, Cal EPA  
 John Werminster, State Parks (for Donna Pozzi)  
 Jessie Donohoue, ARB (for Ed Wong)  
 Kay Antunez, Cal Fire  
 Annie Kohut Frankel, Cal Coastal Commission  
 Crystal harden, CDE  
 Vanessa Byrd, DTSC  
 Lana McAllister, CEC

Chris Graillat, CEC  
 Judie Panneton, SWRCB  
 Bethany Knudsen, DWR  
 Sue Sims, DWR  
 Bobbie Winn, DFG  
 Phaedra Bota, DBW, Cal Boating  
 Susan Knadle, OEHHA,

### Minutes Report

	<b>Item</b>	<b>Lead</b>	<b>Time</b>	<b>Notes</b>
1.	<b><u>Check – in and Catch – up</u></b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review Agenda</li> <li>Approve May 2007 Minutes</li> <li>Update Outstanding Action Items</li> </ul>	Andrea L.	<b>9:30</b> – <b>9:40</b>	The agenda was reviewed and minor discussion regarding the reason no minutes were captured for the May meeting. Reviewed action items all action items were done, however, further discussion is needed regarding facilitator for CEEIN meetings
2.	<b><u>Guest Speaker (Confirmed)</u></b>  Eileen Wenger Tutt, Deputy Secretary, External Affairs Cal/EPA Topic: Climate Change	Andrea L.	<b>9:40-</b> <b>10:10</b>	Eileen provided background information on climate change And the Global Warming Solutions Act and ways the Climate Action Team is working together to implement the Act. Implementation steps include early action Items from individual agencies for 2010 implementation and a mandatory reporting program by January 2008. She also mentioned a Market Advisory Committee that will work on moving toward a market base concept which is the direction the Governor wants and education is an important element. She discussed the education budget and will work with Andrea and tie in the environmental education system with climate change issues. Although the funding for public education was cut (\$200K and one PY), she plans to go back and renegotiate because education is a way to change behavior – not legislation and invites CEEIN to help in the process. Eileen also recommended <a href="http://www.climatechange.ca.gov">www.climatechange.ca.gov</a> as a resource.

3.	<p><b><u>Committee Reports &amp; Discussion</u></b></p> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>No update</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <ul style="list-style-type: none"> <li>The Education and the Environment Initiative</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>Event Calendar</li> </ul> <p><b>Diversity</b></p> <ul style="list-style-type: none"> <li>No update</li> </ul> <p><b>Disney's Environmental Challenge</b></p> <ul style="list-style-type: none"> <li>Surf's Up...Enrollment Form</li> <li>Other (Pending)</li> </ul>	<p>Andrea L.</p> <p>Annie F.</p> <p>Andrea L.</p>	<p><b>10:10</b> - <b>10:50</b> .</p>	<p><b>Administration &amp; Organization</b> – no meeting Phaedra will update records in database, minutes, and roster and get information to Laurie M.</p> <p><b>Leadership and Legislation</b> – no meeting</p> <p>EEI Update – Becky Williams reported:</p> <p>I've had good response from CEEIN members re: the email that I sent (via Annie Kohut Frankel) on the issue of state funding for FY 07/08 For JCEC. I will continue down the path of confirming with each state partner the amount their organization intends to contribute to next year's project. I will give a brief report at the July meeting re: how each organization will be invoiced for their portions. If organizations need to know how their contributions will be spent, I've gotten that information from Christiane at Disney and I'd be happy to forward the email note to them if they so desire.</p> <p>The EEI is making progress and two curriculum units are in the process of being field tested by teachers. EEI staff are working with the Cal/EPA webmaster to get a web page and the two units posted to the web site in the coming week. An email will go out to the CEEIN distribution list notifying everyone of the units available for <u>content review</u> by CEEIN members. There will be an evaluation form attached to the email, specific instructions, and the URL for accessing the web page. Each time a new unit becomes available an email will go out to CEEIN. Units will only be posted for 30 days.</p> <p>Andrea reported that close to 20 schools will be field tested. On June 12, Rocklin Unified School District committed to participate in the field test pilot, a follow-up meeting in August. The original target was surpassed with more units developed by September. There has been a fifth group of writers initiated to produce Units and expects the pace to increase on Unit production. A group was convened to discuss any policy issues and Donna Pozzi is the CEEIN representative. A presentation of the Curriculum Commission is scheduled for the end of 2007.</p> <p><b>Communications</b> – Annie passed out an events calendar for July and asked CEEIN members to mark whether their department plans to participate.</p> <p>Annie passed out a Seafood Watch Guide 2007</p> <p><b>Diversity</b> – no meeting</p> <p><b>Disney Environmental Challenge</b> - Andrea provided an update for Christiane. Discussed post cards sent to CEEIN members to recruit teachers for next year's Environmental Challenge. Also reported that Christiane has a listing on how funds will be used next year and will send to CEEIN, funds will be used to assist CREEC.</p>
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4.	<p><b><u>Miscellaneous Topics</u></b></p> <ul style="list-style-type: none"> <li>▪ CREEC Coordinator Orientation/September (5 Minutes)</li> <li>▪ Low Impact Development Workshop/Building Practices (5 Minutes)</li> <li>▪ CEEIN Brochure Printing Schedule ( 5 Minutes)</li> </ul>	<p>Crystal H. Judie P.</p> <p>Tina M.</p>	<p><b>10:50</b> - <b>11:05</b></p>	<p>Crystal shared information about CREEC changes and the grant award process for 2007-2010. Sept. 11-12 is CREEC Coordinators meeting for Coordinators and fiscal agents to discuss roles and responsibilities, professional development skills and facilitators for environmental principles and concepts. CEEIN members are welcomed to share information with the group by giving a presentation or providing materials for the meeting. Preferably the morning of September 11 would be ideal for sharing information from CEEIN. Need confirmation by August 16.</p> <p>Crystal also mentioned an e-mail inquiry was received from California Trade and Travel researching schools for green environmental policies for info in the UK. Some entitled identified included CHIPS (California High Performance Schools) and if there are any other resources please send them to her.</p> <p>Judie gave a presentation on Low Impact Development (LID) and focused on how land and storm water work together to prevent pollution. She shared highlights on a 3-day workshop in Folsom and looked at ways to manage storm water and consider low impact development. LID advocates want a statewide policy regarding same methods and water salvaging process. Also consideration given to green buildings, the right way to use development (i.e. waterways, lessen concrete). A resource for mixed-development and Nature is <a href="http://www.lowimpactdevelopment.org">www.lowimpactdevelopment.org</a></p> <p>Andrea presented for Tina M. regarding the CEEIN Brochure. The PDF had some issues with Dome Printing; however, the disk arrived on June 19 and was given to Dome Printing on June 20, once verified, prepress will begin.</p> <p>Andrea also mentioned that next Wednesday, June 27, the Alignment Meeting will be in Conference Room 230 from 8:30 – noon. Approximately 15 confirmed, discussion will go through the EEI concept alignment for CEEIN members. Also CEEIN members are encouraged to bring any educational materials to the meeting.</p>
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5.	<b>What's New In Your World</b>	All	<b>11:05</b> - <b>11:10</b>	<p>Annie mentioned Kids Ocean Day Clean up</p> <p>Kay passed out a handout from the NSTA Web site for Careers in Science</p> <p>Bobbie mentioned that her office is moving from the Resources Building to the Wildlife Conservation Bldg. She still has the same contact information.</p> <p>Phaedra mentioned that she received a promotion (yeah!) and is in the process of replacing staff as well As managing a heavy workload. She also mentioned The 50<sup>th</sup> Anniversary of the Department of Boating And Waterways and their plans for an exhibit at the State Fair. She distributed a commemorative coin with the motto: "We work to improve your play," and Referenced their campaign at <a href="http://www.wearitCalifornia.com">www.wearitCalifornia.com</a> This lists their campaign performance measures. She also mentioned AB or SB 685 which proposes To close the loop on spark ignitions and it's illegal To sell vessels outside of California. She also briefly Mentioned another bill related to boater safety Before you can get behind the wheel of a vessel, the Bill was tabled this year.</p> <p>John (State Parks) reported information was shipped out Jr. Park Rangers and adventure guides that were Introduced last year.</p> <p>Sue (DWR) reported on the Department of Water Resources involvement in the State Fair, Aquatic Adventures, and expanding the CAST program for Developmentally-disabled kids boating experience</p>
6.	<b>Meeting Wrap-Up</b> <ul style="list-style-type: none"> <li>Clarify Action Items</li> <li>Pending Items/Parking Lot</li> <li>Develop July. Meeting Agenda</li> <li>Evaluate Meeting</li> </ul>	Zori	<b>11:10</b> - <b>11:20</b>	<p>Zori recapped action actions from the meeting.</p> <p>This was Zori's last meeting. Group presented her with a card and flowers and acknowledged her contributions to CEEIN. Zori will be missed, however, never forgotten!</p>

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

## Action Items from June 21, 2007 Meeting

Person	Action Item	Due Date
Andrea	<b>Send Vanessa the notes from Becky re: EEI update</b>	June 27
Andrea	Send CEEIN distribution list of the new EEI Advisory Group	July 2
ALL	Let Crystal know if you'd like to participate in CREEC Sept meeting or provide materials	By Aug 16 Ceein mtg
ALL	Advise Crystal if you have any good resources for green schools for the request she received from the UK	ASAP
All	Contact Christiane if you need more copies of JCEC postcards	ASAP
Phaedra	Contact Laurie to update the website as needed	By next meeting
Judie	Send CEEIN LID/green websites	July 6

## Meeting Evaluation Summary

- Overall rating: **4.6** (based on a scale of 1 to 5, 5 being high)

### What went well

- Good updates from all. Great info from presenter.
- Great enthusiastic group dialogue! Speakers excellent. Good sharing.
- Great snacks. Relaxed meeting.
- Good meeting – on task and stayed on schedule.
- Great meeting, very informative.
- Interesting information about Climate change work and Judie's PowerPoint on low impact development.
- So nice of Andrea to bring food for all. As a newbie I'd appreciate knowing which agency each speaker represents. Good for new attendees too!
- Very provocative to have Eileen come and talk about Climate Change program and how Cal/EPA needs our help. Many of us in Cal/EPA hoped agency would help us. But this presents an opportunity focusing CEEIN's network and ideas.
- This was my first meeting and I thought it was a great outlet to have all the groups work together. I think it is a great opportunity to pool information and work together on the educational front.

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